

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122921

FILED
Jan 31, 2011
Secretary of State

Entity Name: SARRIA HOLDINGS GROUP, LLC.

Current Principal Place of Business:

8405 MILLER DRIVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 8546
MIAMI, FL 33255

New Mailing Address:

FEI Number: 35-2328056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARRIA, ALBERTO D
8405 MILLER DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARRIA, ALBERTO D
Address: 8405 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: SARRIA, JORGE A
Address: 8405 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO D. SARRIA

MGR

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date